

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Contracts/Appointments Committee Meeting Summary

September 20, 2007

5:05 PM

City Hall, Third Floor

Present:
Chair: CM Fleming
Vice Chair: CM Johnson
Members: CM Tandy, CM Engel, CM Butler,
CM Unseld, and CM Hawkins

Special Items for Discussion: None

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

AGENDA:

Ron Wolf, Mayor's Office, spoke regarding the following Appointments and Re-appointments.

[AP092007JB APPOINTMENT OF J. MICHAEL BROWN TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES JULY 31, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Robin Engel and seconded by Dan Johnson.

Discussion: Mr. Brown is an African American Democrat from District 11.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[RP092007MM REAPPOINTMENT OF MARY MOSELEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 16, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Ms. Moseley is a Caucasian Republican from District 10.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[RP092007GU REAPPOINTMENT OF GARY ULMER TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 17, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Doug Hawkins and seconded by David Tandy

Discussion: Mr. Ulmer is a Caucasian Republican from District 7.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[RP092007DH REAPPOINTMENT OF DAVID HOWARD, JR. TO THE LOUISVILLE METRO HOUSING AUTHORITY BOARD, TERM EXPIRES AUGUST 15, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Mr. Howard is an African American Democrat from District 1.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[RP092007TM REAPPOINTMENT OF THELMA MARTIN TO THE LOUISVILLE METRO HOUSING AUTHORITY BOARD, TERM EXPIRES AUGUST 15, 2010.](#)

Status: In-Committee
Committee: Contracts/Appointments

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Ms. Martin is an African American Democrat from District 4.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[AP092007JF APPOINTMENT OF JEAN W. FRAZIER TO THE HARRODS CREEK DISTRICT BOARD, TERM EXPIRES JUNE 30, 2009.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve was made by Doug Hawkins and seconded by Dan Johnson.

Discussion: Ms. Frazier is a Caucasian Republican from District 16.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[AP092007DD APPOINTMENT OF DON DRISKELL TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE.](#)

Status: In-Committee

Committee: Contracts/Appointments

Motion to Approve was made by Doug Hawkins and seconded by Dan Johnson.

Discussion: Mr. Driskell is a realtor who specializes in historic properties, especially in Old Louisville.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-168-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – KENTUCKY WORLD TRADE CENTER, INC. - \\$130,000.00.](#)

Status: In-Committee

Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to Approve was made by Dan Johnson and seconded by David Tandy.

Discussion: Bruce Traughber, Economic Development Department, stated that the Kentucky World Trade Center is a one stop shop for companies interested in doing business with foreign companies. This is the fifth year for this contract.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(PFM ASSET MANAGEMENT, LLC - \\$15,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

Motion to Approve was made by David Tandy and seconded by Robin Engel.

Discussion: Jane Driskell, CFO, stated that this contract is to assist in the exploration of the use of purchasing cards, which can improve the efficiency of the procurement process.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

[R-173-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \\$237,561.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion to Approve was made by David Tandy and seconded by Robin Engel.

Discussion: Craig Buthod, Louisville Free Public Library, stated that this contract was for students to work in the computer labs at four locations. The students are paid and get credit for coursework.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-177-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. – \\$213,560.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Motion to Approve was made by David Tandy and seconded by Dan Johnson.

Discussion: Bruce Traughber, Economic Development Department, stated that this contract provides for a management fee and maintenance of the facility.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-184-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – \(\\$900,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

Motion to Approve was made by Dan Johnson and seconded by Robin Engel.

Discussion: Kevin Sidebottom, Corrections, stated that this contract is for prescription medicine delivery service on 24 hour seven day a week basis for inmates. The contract provides for the cost and delivery of medications as well as the disposal of unused medications.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion to Untable was made by David Tandy and seconded by Robin Engel.

Discussion: Mike Norman, Office of Internal Audit, and Larry Zielke, Insight, spoke to this ordinance. The following was discussed:

- Overview of gross revenues and Excise tax process ([attached](#))
- Lost cable franchise due to state legislation
- Public Service Corporations
 - Tax declared unconstitutional
 - Arbitrary list
- Filings, notifications and compliance with chapter 116

Motion to table was made by Doug Hawkins and seconded by Robin Engel.

This item was **Tabled**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Dan Johnson

[R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(TEEN PREGNANCY PREVENTION, INC. - \\$23,436.00\).](#)

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

This item remained **Tabled**.

[R-175-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \\$100,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Marianne Butler

Motion to Approve was made by Dan Johnson and seconded by Marianne Butler.

Discussion: Bill Hornig, Human Resources, stated that this contract is for legal representation for the Merit Review Board for hearing and appeals.

By unanimous vote, this item was sent to the **Consent Calendar**.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

[R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \\$19,500.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

This item was **Held in Committee**.

[R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \\$19,500.00.](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

This item was **Held in Committee**.

[R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - \(PAUL BIGLEY - \\$20,000\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Barbara Shanklin

This item was **Held in Committee**.

[R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \\$50,000.00\).](#)

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor:

Madonna Flood

Tina Ward-Pugh

This item was **Held in Committee**.

[R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(CLINICAL SCIENCE LABORATORY, INC. - \\$50,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

This item was **Held in Committee.**

[R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \\$51,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King

This item was **Held in Committee.**

[R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(DR. KENDALL A. CLAY, D.V.M. - \\$70,000.00\).](#)

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

This item was **Held in Committee.**

Motion to Adjourn was made by Dog Hawkins without objection.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the September 27, 2007 Council Meeting.**

The meeting adjourned without objection at 6:05 p.m.

jht